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Executive Board
Winter organizational session
5-6 February 1991

PROVISIONAL AGENDA

1. Introduction by the Chairman.

2. Adoption of the agenda.

3. Overview of key developments by the Executive Director.

4. Major issues before the 1991 regular session (EB/1991/005):

   (a) Programme matters;

   (b) External relations matters;

   (c) Administration and finance matters.

5. Preparations for the 1991 regular session:

   (a) Status of documents (E/ICEF/1991/INF/2);

   (b) Provisional annotated agenda and organization of work, Executive Board session, 22 April-3 May 1991 (E/ICEF/1991/1);

   (c) Themes of informal meetings.

6. Recommendation to the Executive Board for programme co-operation: UNICEF Maurice Pate Award (E/ICEF/1991/P/L.1).

7. Revised criteria for the UNICEF Maurice Pate Award (E/ICEF/1991/L.2).

8. Other business.

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READEX FICHE

## List of documents

| | | Document number |
|---|---|---|
| 1. | Provisional annotated agenda and organization of work, Executive Board session, 22 April-3 May 1991 | E/ICEF/1991/1 |
| 2. | Issues for the 1991 Executive Board session | EB/1991/005 |
| 3. | Status of documents for the 1991 Executive Board session | E/ICEF/1991/INF/2 |
| 4. | Recommendation to the Executive Board for programme co-operation: Maurice Pate Award | E/ICEF/1991/P/L.1 |
| 5. | Revised criteria for the UNICEF Maurice Pate Award | E/ICEF/1991/L.2 |

## Provisional list of themes for informal meetings
(9.15 a.m.-10 a.m. during Executive Board session)

1. Convention on the Rights of the Child
2. Strengthening health services at the community level
3. Community cost-sharing and cost-recovery
4. Romania and Eastern Europe
5. Gulf crisis
6. Monitoring Summit goals
7. Water and sanitation strategy and progress
8. Basic education - post-Jomtien innovative experiences
9. Evaluation and research

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